



Fair Campaign Practices Commission
Open Government Commission

MINUTES

January 19, 2023

CONCURRENT SPECIAL MEETING OF THE FAIR CAMPAIGN PRACTICES COMMISSION AND THE OPEN GOVERNMENT COMMISSION

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting was conducted exclusively through teleconference and Zoom videoconference.

Secretary: Samuel Harvey

Members Present: Jessica Blome, Janis Ching, Pedro Hernandez, Patrick O'Donnell,
Jedidiah Tsang, James, Hynes

Also Present: Samuel Harvey, Staff Secretary

1. **Call to Order**

Chair called the meeting to order at 6:15 p.m.

2. **Roll Call**

Roll call taken.

3. **Public Comment**

One speaker.

4. **Approval of Minutes:**

a. November 17, 2022 FCPC-OGC Concurrent Regular Meeting

a. Public comment: none.

b. Commission discussion and action.

Motion to approve minutes (M/S/C: O'Donnell/Ching; Ayes: Blome, Ching, Hernandez, O'Donnell, Hynes; Noes: none; Abstain: Tsang; Absent: Bernstein.)

FCPC Agenda

5. **Reports**
 - a. Report from Chair
 - b. Report from Staff

6. **Amendments to BERA sections 2.12.415 and 2.12.545 to clarify method for cost of living adjustments for campaign contribution and public financing dollar amounts and to better coordinate adjustments with timing of relevant data availability**
 - a. Public comment: No speakers.
 - b. Commission discussion and action.

Motion to approve staff's recommendation for submission to the City Council (M/S/C: Ching/Tsang; Ayes: Blome, Ching, Hernandez, O'Donnell, Tsang, Hynes; Noes: none; Abstain: none; Absent: Bernstein.)

7. **Report from contribution limits subcommittee under BMC § 2.12.415**
 - a. Public comment: No speakers.
 - b. Commission discussion.

OGC Agenda

8. **Reports**
 - a. Report from Chair.
 - b. Report from Staff.

9. **Commission meeting minutes posting requirements**
 - a. Public comment: One speaker.
 - b. Commission discussion.

10. **Use if Live Transcription for teleconferenced meetings**
 - a. Public comment: One speaker.
 - b. Commission discussion and action.

Motion to direct Commissioner Ching to draft amendment to City's Commissioner Handbook re use of Live Transcription for teleconferenced meetings M/S/C: Blome/O'Donnell; Ayes: Blome, Ching, Hernandez, O'Donnell, Tsang, Hynes; Noes: none; Abstain: none; Absent: Bernstein.)

Joint FCPC-OGC Agenda

11. **Adoption of 2023 FCPC-OGC Joint Concurrent Meeting Schedule**

- a. Public comment: no speakers.
- b. Commission discussion and action

Motion to adopt calendar changing start time to 6:30 p.m. beginning with the March regular meeting M/S/C: Blome/O'Donnell; Ayes: Blome, Ching, Hernandez, O'Donnell, Tsang, Hynes; Noes: none; Abstain: none; Absent: Bernstein.)

12. **Chair and Vice-Chair elections to be held at February meeting**

- a. Public comment: no speakers.
- b. Commission discussion.

13. **Adjournment**

Motion to adjourn M/S/C: O'Donnell/Ching; Ayes: Blome, Ching, Hernandez, O'Donnell, Tsang, Hynes; Noes: none; Abstain: none; Absent: Bernstein.)

The meeting adjourned at 8:01 p.m.